

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001155

FILED
Aug 29, 2011
Secretary of State

Entity Name: PHI FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7100 NW 62ND AVENUE
JOHNSTON, IA 501311014 US

New Principal Place of Business:

8850 NW 62ND AVE
JOHNSTON, IA 50131 US

Current Mailing Address:

5700 MERLE HAY ROAD
JOHNSTON, IA 501311014 US

New Mailing Address:

1007 MARKET ST, D13039
WILMINGTON, DE 19898 US

FEI Number: 42-1360834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLINS, JEFF
Address: 8850 NW 62ND AVE
City-St-Zip: JOHNSTON, IA 50131 US

Title: VPRE
Name: JOHNSON, TIM
Address: 8850 NW 62ND AVE
City-St-Zip: JOHNSTON, IA 50131 US

Title: SEC
Name: WINELAND, MIKE
Address: 8850 NW 62ND AVE
City-St-Zip: JOHNSTON, IA 50131 US

Title: TRES
Name: BUCKALLEW, JULIE
Address: 8850 NW 62ND AVE
City-St-Zip: JOHNSTON, IA 50131 US

Title: AS
Name: ROUSE, CURTIS
Address: 8850 NW 62ND AVE
City-St-Zip: JOHNSTON, IA 50131 US

Title: AS
Name: HALL, BRUCE A
Address: 8850 NW 62ND AVE
City-St-Zip: JOHNSTON, IA 50131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF COLLINS

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date